

PUBLIC MEETING NOTICE AND AGENDA

The Fire Board of the Bullhead City Fire District will meet in regular session on Tuesday, May 26, 2020, at 8:30 A.M. The meeting will be held at the Bullhead City Fire Department, Station #1, located at 1260 Hancock Rd., Bullhead City, Arizona 86442. The Board may vote to go into executive session on any agenda items, pursuant to A.R.S.§38-431.03.A.3 for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CONSENT AGENDA**
 - A. Approval of Minutes – April 28, 2020
 - B. Approval of Minutes – May 6, 2020 Budget Workshop
 - C. Approval of Minutes – May 20, 2020 Budget Workshop
 - D. Acceptance of April 2020, Financial Reports
5. **REPORTS:** The governing body may not propose, discuss, deliberate or take legal action on these matters unless the specific matter is properly identified on the agenda. Therefore, action taken as a result of these Reports will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

Fire Chief Report - Fire Chief, Patrick Moore
 - Comments
 - Updates
 - Operations Report
6. **BUSINESS**
 - A. Discussion/possible action re: Approval of Fiscal Year 2020-21 proposed Budget and schedule a public hearing for final adoption.
 - B. Discussion/possible action re: Pre-order of vehicles to be purchased for Fiscal Year 20-21 Budget

C. Resolution 2020-03- Call of Election.

D. Discussion/possible action re: Surplus of Ford Explorer

7. FUTURE AGENDA ITEMS/BOARD DIRECTIONS TO STAFF

8. ANNOUNCEMENTS

9. ADJOURNMENT

Posted this 20th day of May, 2020, by,



Paula Acker
Administrative Manager
Bullhead City Fire Department

Persons with a disability may request a reasonable accommodation for this meeting, by contacting Bullhead City Fire Department at 928-758-3971 at least 24 hours prior to the scheduled meeting time.

Notice Posted by: _____ Date/Time: _____